

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled PROCESS FOR PRODUCING A CULTURE OF ANTRODIA CAMPHORATA AND PRODUCT OBTAINED THEREBY, the specification of which was filed on March 29, 2002 as Application Serial No. 10/113,903.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose all information I know to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a) which became available between the filing date of the prior application and the national or PCT international filing date of this application:

<u>U.S. Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
09/566,834	05/08/2000	Issued

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

<u>Country</u>	<u>Application No.</u>	<u>Filing Date</u>	<u>Priority Claimed</u>
Taiwan	89102716	02/17/2000	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Y. Rocky Tsao, Reg. No. 34,053
Jeffrey D. Hsi, Reg. No. 40,024
Harold H. Fox, Reg. No. 41,498

Frank R. Occhiuti, Reg. No. 35,306
John F. Hayden, Reg. No. 37,640

Address all telephone calls to Y. ROCKY TSAO at telephone number (617) 542-5070.

Address all correspondence to Y. ROCKY TSAO at:

FISH & RICHARDSON P.C.
225 Franklin Street
Boston, Massachusetts 02110-2804

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of

Combined Declaration and Power of Attorney
Page 2 of 2 Pages

Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: MEI-CHIAO WU

Inventor's Signature: Mei-Chiao Wu Date: 2002.8.12
Residence Address: No. 331, Shi-Pin Rd., Hsin-Chu City, Taiwan
Citizenship: Taiwan
Post Office Address: No. 331, Shi-Pin Rd., Hsin-Chu City, Taiwan

Full Name of Inventor: REN-CHANG HUANG

Inventor's Signature: Ren-Chang Huang Date: 2002.8.16
Residence Address: No. 47, Nan-Pu 8th St., Jen-Li Tsun, Chi-An Hsiang, Hua-Lian Hsien, Taiwan
Citizenship: Taiwan
Post Office Address: No. 47, Nan-Pu 8th St., Jen-Li Tsun, Chi-An Hsiang, Hua-Lian Hsien, Taiwan

Full Name of Inventor: SHIE-JEA LIN

Inventor's Signature: Shie-Jea Lin Date: 2002.8.15
Residence Address: No. 331, Shi-Pin Rd., Hsin-Chu City, Taiwan
Citizenship: Taiwan
Post Office Address: No. 331, Shi-Pin Rd., Hsin-Chu City, Taiwan

Full Name of Inventor: BOR-CHEH WANG

Inventor's Signature: Bor-Cheh Wang Date: 2002.8.15
Residence Address: 4F, No. 29, Pan-Shi Rd., Hsin-Chu City, Taiwan
Citizenship: Taiwan
Post Office Address: 4F, No. 29, Pan-Shi Rd., Hsin-Chu City, Taiwan